

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000032940

Entity Name: SONORA HOLDINGS, LLC

FILED  
Sep 17, 2009  
Secretary of State

**Current Principal Place of Business:**

1331 BRICKELL BAY DRIVE, UNIT #2105  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1331 BRICKELL BAY DRIVE, UNIT #2105  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 77-0721362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPWIZ REGISTERED AGENTS, INC.  
8750 N.W. 36 STREET, SUITE 425  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FERRARI, JORGE  
Address: 1331 BRICKELL BAY DRIVE, UNIT #2105  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: VENTAYOL, TANIA  
Address: 1331 BRICKELL BAY DRIVE, UNIT #2105  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, DAVID  
Address: 1331 BRICKELL BAY DRIVE, UNIT #2105  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: GARCIA, NURIA  
Address: 1331 BRICKELL BAY DRIVE, UNIT #2105  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TANIA VENTAYOL

MGR

09/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date